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**COMBINED DECLARATION AND POWER OF ATTORNEY**

(Original, Design, National Stage of PCT or CIP Application)

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Inventors: Creighton, IV, Francis M.; Ritter, Rogers C.; Hall, Andrew F.; and Hastings, Roger N.

As an above-named inventor, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name, I believe I am the original, first and sole inventor (if only one name is listed above) or an original, first and joint inventor along with those listed above (if plural names are listed above) of the subject matter which is claimed and for which a patent is sought on the invention entitled: An Efficient Magnet System for Magnetically-Assisted Surgery

the specification of which: (Complete (a), (b) or (c) for type of application)

**REGULAR OR DESIGN APPLICATION**

- (a) \_\_\_\_\_ is attached hereto.
- (b) x was filed on April 16, 1999 as Application Serial No. 09/298,397 and was amended on \_ (if applicable).

**PCT FILED APPLICATION ENTERING NATIONAL STAGE**

- (c) \_\_\_\_\_ was described and claimed in International Application No. \_ filed on \_ and as amended on \_ (if any).

**ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR**

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations §1.56.

\_\_\_\_\_ In compliance with this duty there is attached an information disclosure statement.  
37 CFR 1.97.

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

[Complete (d) or (e)]

(d) \_\_\_\_\_ no such applications have been filed.

(e) \_\_\_\_\_ such applications have been filed as follows.

EARLIEST FOREIGN APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS  
(6 MONTHS FOR DESIGN) PRIOR TO SAID APPLICATION

Country	Application No.	Date of filing (day, month, year)	Date of issue	Priority (day, month, year)	Claimed
					____ YES NO ____
					____ YES NO ____

ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS  
(6 MONTHS FOR DESIGN) PRIOR TO SAID APPLICATION


CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S)

I hereby claim the benefit under Title 35, United States code, § 119(e) of any United States provisional application(s) listed below:

60/118,959	February 4, 1999
(Provisional Application Number)	(Filing Date)
(Provisional Application Number)	(Filing Date)
(Provisional Application Number)	(Filing Date)

# CONTINUATION-IN-PART

(Complete this part only if this is a continuation-in-part application)

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

(Application Serial No.)	(Filing Date)	(Status)	(Patent, pending, abandoned)
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(Application Serial No.)	(Filing Date)	(Status)	(Patent, pending, abandoned)
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## POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney and/or agent to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith, before all competent international authorities in connection with any international application, and before all foreign patent offices in connection with the national phase of any international application or any foreign application, and to appoint any associate attorneys in connection with any application, either domestic, international or foreign national.

John M. Howell (25,261); Richard E. Haferkamp (29,072); Kenneth Solomon (31,427); Joseph M. Rolnicki (32,653); Joseph E. Walsh, Jr. (36,959); Alan H. Norman (32,285); Donald R. Holland (35,197); Bryan K. Wheelock (31,441); Charles E. Dunlap (35,124); Anthony G. Simon (40,813); Michael J. Thomas (39,857); Thomas A. Polcyn (41,256)

Send Correspondence To  
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HOWELL & HAVERKAMP, L.C.  
7733 Forsyth Boulevard  
Suite 1400  
St. Louis, Missouri 63105

Direct Telephone Calls To  
Bryan K. Wheelock  
(314) 727-5188

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor Francis M. Creighton, IV

Inventor's signature Francis M. Creighton, IV

Date July 15, 1999 Country of Citizenship United States

Residence 5631 Pershing Avenue, #12, St. Louis, Missouri 63108

Post Office Address 4041 Forest Park Avenue, St. Louis, Missouri 63108

Full name of third inventor Andrew F. Hall

Inventor's signature \_\_\_\_\_

Date 7-73-99 Country of Citizenship United States

Residence 5184 Rosemont Drive, St. Charles, Missouri 63304

Post Office Address 4041 Forest Park Avenue, St. Louis, Missouri 63108

Full name of sole or first inventor Roger N. Hastings

Inventor's signature \_\_\_\_\_

Date 7-14-99 Country of Citizenship United States

Residence 7013 Carey Lane, Maple Grove, MN 55369

Post Office Address 4041 Forest Park Avenue, St. Louis, Missouri 63108

Full name of second inventor Rogers C. Ritter

Inventor's signature \_\_\_\_\_

Date 7/13/1999 Country of Citizenship United States

Residence 117 Chestnut Ridge Road, Charlottesville, Virginia 22911

Post Office Address 4041 Forest Park Avenue, St. Louis, Missouri 63108

1001159-1101

ASSIGNMENT

WHEREAS, we, Francis M. Creighton, IV of 5631 Pershing Avenue, #12, St. Louis, Missouri 63108, Rogers C. Ritter of 117 Chestnut Ridge Road, Charlottesville, Virginia 22911, Andrew F. Hall of 5184 Rosemont Drive, St. Charles, Missouri 63304 and Roger N. Hastings of 7013 Carey Lane, Maple Grove, MN 55369 have invented certain new and useful improvements for a *An Efficient Magnet System for Magnetically-Assisted Surgery* for which we have filed an application for Letters Patent in the United States on April 6, 1999, this application having been assigned Serial No. 09/298,397; and

WHEREAS, Stereotaxis, Inc., a corporation of the State of Delaware having its principal office and place of business at 4041 Forest Park Avenue, St. Louis, Missouri 63108, is desirous of acquiring the entire right, title and interest in and to said invention and improvements as disclosed in said application, in and to said application, and in and to the patent to be obtained thereon.

NOW THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt and adequacy of all of which are hereby acknowledged, we, Francis M. Creighton, IV, Rogers C. Ritter, Andrew F. Hall and Roger N. Hastings have sold, assigned and transferred and do hereby sell, assign and transfer unto said Stereotaxis, Inc., its successors or assigns, the entire right, title and interest in and to said invention and improvements as the same are disclosed in said application which was executed by us concurrently herewith preparatory to filing for Letters Patent, in and to said application, and in and to any Letters Patent, including divisionals, continuations, reissues, reexaminations and extensions to be obtained therefor in the United States and all foreign countries; and we further agree to cooperate with the assignee hereunder in the obtaining and sustaining of any and all such Letters Patent as the assignee may desire to apply for, but at the expense of said assignee.

The Commissioner of Patents or other proper official is hereby authorized and requested to issue said Letters Patent to said Stereotaxis, Inc. in accordance with this Assignment.

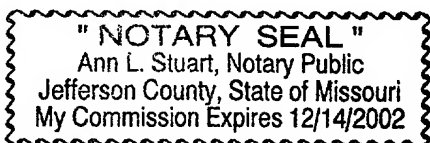
Francis M. Creighton, IV  
Francis M. Creighton, IV

STATE OF

COUNTY OF

On this 15 day of July 1999 before me, a Notary Public, within and for the County of Jefferson, State of Mo, personally appeared Francis M. Creighton, IV, to me known to be the person described in and who executed the foregoing assignment and acknowledged that he executed same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the date and year last above written.



Ann L. Stuart  
Notary Public

My Commission Expires: \_\_\_\_\_

Rogers C. Ritter  
Rogers C. Ritter

STATE OF

COUNTY OF

On this 13 day of JULY 1999 before me, a Notary Public, within and for the County of ST. LOUIS, State of MISSOURI, personally appeared Rogers C. Ritter, to me known to be the person described in and who executed the foregoing assignment and acknowledged that he executed same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the date and year last above written.

Bryan K. Wheelock  
Notary Public

My Commission Expires: JANUARY 28, 2000


**BRYAN K. WHELOCK**

Notary Public — Notary Seal

STATE OF MISSOURI

St. Louis County

My Commission Expires Jan 28 2000

  
\_\_\_\_\_  
Andrew F. Hall

STATE OF

COUNTY OF

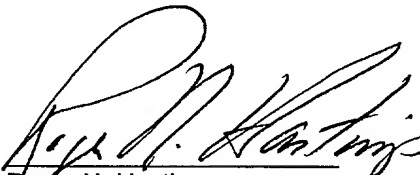
On this 13 day of JULY 1999 before me, a Notary Public, within and for the County of St. Louis, State of Missouri, personally appeared Andrew F. Hall, to me known to be the person described in and who executed the foregoing assignment and acknowledged that he executed same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the date and year last above written.

**BRYAN K. WHELOCK**  
Notary Public -- Notary Seal  
STATE OF MISSOURI  
St. Louis County

  
\_\_\_\_\_  
Notary Public

My Commission Expires: JANUARY 28, 2000

  
\_\_\_\_\_  
Roger N. Hastings

STATE OF

COUNTY OF

On this 14 day of July 1999 before me, a Notary Public, within and for the County of Jefferson, State of Missouri, personally appeared Roger N. Hastings, to me known to be the person described in and who executed the foregoing assignment and acknowledged that he executed same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the date and year last above written.

"NOTARY SEAL"  
Ann L. Siuan, Notary Public  
Jefferson County, State of Missouri  
My Commission Expires 12/14/2002

  
\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_